

## AGENDA

### STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, July 13, 2021, 1:00 p.m.

Stillwater County Library

27 North 4<sup>th</sup> Street, Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Welcome New Board Member:
2. Install:
  - a. Board Chair:
  - b. Board Co-chair:
3. Approval of Minutes – June 15, 2021
4. Communications
5. Financial reports
6. Library Director's Report
7. Unfinished Business:
  - a. Hiring Update
    - i. Potential Board Vote on New Library Clerk
  - b. Board Vote on Updated Annual Report
  - c. Board Vote Regarding Library Staff Offices
  - d. Grant Opportunities
  - e. Board to Consider Placing Stillwater County News Ads
  - f. Foundation Candidate Update
8. New and Miscellaneous business:
  - a. Update Trustee Calendar to Reflect policy review rotation
  - b. Complete Resolution
  - c. Elect Federation Representative
  - d. Schedule Trustee Orientation
  - e. Set Board Meeting time/day for the Fiscal Year
9. Announcements
  - a. Politics and Eggs, Saturday, July 10 7:30-8:30 Breakfast, 8:30-10:00 FCIP Presentation
10. Adjournment

Next Meeting TBD